

COTTONWOOD HEIGHTS

RESOLUTION NO. 2012-11

A RESOLUTION APPOINTING A COORDINATOR FOR A DEFERRED COMPENSATION PLAN ADMINISTERED BY ICMA RETIREMENT CORPORATION

WHEREAS, pursuant to its Resolution No. 2005-35 adopted 12 April 2005, the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") established a deferred compensation plan for its employees (the "*Plan*"), to be administered by ICMA Retirement Corporation ("*ICMA*"); and

WHEREAS, said Resolution 2005-35 appointed the City's director of finance (the "*Finance Director*") as the coordinator of the Plan for the City; and

WHEREAS, the Council met in a regular meeting on 13 March 2012 to consider, among other things, appointing the City's manager (the "*Manager*") as the coordinator of the Plan in place of the Finance Director; and

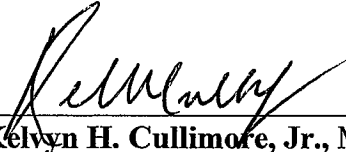
WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to appoint the Manager as the coordinator of the Plan in place of the Finance Director;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Manager be, and hereby is, appointed to serve as the coordinator of the Plan in the place of the Finance Director, and, in connection therewith, be and hereby is authorized to receive the necessary reports, notices, etc. from ICMA or others concerning the Plan; to cast, on the City's behalf, any required votes under or in connection with the Plan; to assign to appropriate City departments and personnel administrative duties under the Plan; and, except as otherwise provided by applicable law, to execute all necessary agreements with ICMA or others incidental to the administration of the Plan.

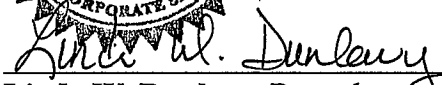
This Resolution, assigned no. 2012-11, shall take effect immediately upon passage.

PASSED AND APPROVED this 13th day of March 2012.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor




Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 13th day of March 2012.

RECORDED this 14 day of March 2012.

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